



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday December 08, 2010.

## **AGENDA**

- 1) [Convene as Municipal Building Authority of Carbon County.](#)

[A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF TAXABLE LEASE REVENUE BONDS AND THE ECONOMIC IMPACT THAT THE ISSUANCE OF THE BONDS WILL HAVE ON THE PRIVATE SECTOR. THE BONDS TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \\$1,500,000, ISSUED FOR THE PURPOSE OF FINANCING FAIRGROUND IMPROVEMENTS, AND PAYING ISSUANCE EXPENSES TO BE INCURRED IN CONNECTION WITH THE ISSUANCE AND SALE OF THE BONDS.](#)

[A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF TAXABLE LEASE REVENUE BONDS AND THE ECONOMIC IMPACT THAT THE ISSUANCE OF THE BONDS WILL HAVE ON THE PRIVATE SECTOR. THE BONDS TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \\$1,500,000, ISSUED FOR THE PURPOSE OF FINANCING NINE MILE CANYON ROAD IMPROVEMENTS, AND PAYING ISSUANCE EXPENSES TO BE INCURRED IN CONNECTION WITH THE ISSUANCE AND SALE OF THE BONDS.](#)

[Review and possible approval of a Memorandum of Understanding between the Municipal Building Authority of Carbon County, Utah and Bill Barrett Corporation for the deposit and use of contributions from BBC to the improvement of the Nine Mile Canyon Corridor.](#)

[ADJOURN as Municipal Building Authority of Carbon County; RECONVENE as County Board of Commissioners](#)

- 2) Approval of Minutes

[Approval of Minutes of August 18, 2010 Commission Meeting](#)

- 3) [Carbon County Employee of the Month Award - R. Barnes](#)
- 4) [Open Sealed Bids for Box Plow Snow Pusher - County Road Department](#)
- 5) [Appointments to fill vacancies on County Boards and Committees.](#)
- 6) [Review and possible approval of CIB Capital Improvement List of priority projects for 2011.](#)
- 7) [Review and possible approval of CJC contract addendum - S. Wright](#)
- 8) [Adopt Carbon County 2011 General Fund Budget and Municipal Services Fund Budget - R. Pero](#)

- 9) [Request for waiver of fees for Fund Raiser Event at County Event Center at Fairgrounds - Anne Boyle, United Way](#)
- 10) [Approval of supplier for Rodeo Bucking Chutes and corrals at Fairgrounds - D. Levanger](#)
- 11) [Consideration of award to contractor for Fairgrounds Road Canal Crossing and Roadway Improvement project - B. Barton, Jones & DeMille Engineering](#)
- 12) [Amendment to County Travel Policy - R. Pero, R. Barnes, C. Bryner](#)
- 13) [Review and possible approval of amendment to Carbon County Policies and Procedures Manual re/ nepotism policy - C. Bryner, R. Barnes](#)
- 14) [Transmitter Update - AJB Broadcasting, Tony Basso](#)
- 15) [Personnel issue with possible closed meeting - C. Bryner, R. Barnes](#)
- 16) [Review and approval of County Warrant Edit Reports and other departmental reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                     )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor